



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** November 20, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of November 24, 2014

<b>November 24, 2014 Monday</b>	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse Rm 203
<b>November 25, 2014 Tuesday</b>	Marsh Country Health Alliance Commission Board	9:30 a.m.	Dodge County Admin Bldg 127 E. Oak St, Rm A1, Juneau
	Mid WI Federated Library System Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
<b>November 26, 2014 Wednesday</b>	Administration and Rules Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
<b>November 27, 2014 Thursday</b>	Thanksgiving Holiday! Courthouse Closed		
<b>November 28, 2014 Friday</b>	Thanksgiving Holiday! Courthouse Closed		
<b>November 29, 2014 Saturday</b>	No Scheduled County Meetings		
<b>November 30, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:30 A.M. ON MONDAY, NOVEMBER 24, 2014**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Communications**
- 7. Approval of October 27, November 17 and November 20 Meeting Minutes**
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. Discussion and Possible Action on Proposals Submitted for Acquisition of Orthophotography in the Spring of 2015**
- 10. Monthly Financial Report for Zoning – Rob Klotz**
- 11. Update on Discussion and Possible Modification of Permit CU1438-06 for WD Hoard & Sons/Hoard's Dairyman Farm to Reflect Changes Required to Maintain Compliance with the Siting Standards of ATCP51 Regarding the Manure Storage Structural Repair Plan**
- 12. Discussion and Possible Action on Asphalt Shingle Removal at Former Amon Mineral Extraction Site, W8215 USH 18 in the Town of Oakland, in Conjunction with Conditional Use CU575-94**
- 13. Discussion on Proposed Wind Energy System Ordinance**
- 14. Decisions on Petitions Presented in Public Hearing on October 16, 2014 and Subsequently Tabled:**
  - R3753A-14 – Dean and Susan Andersen, Town of Aztalan
  - R3755A-14 - David Messmer, Town of Aztalan
  - R3757A-14 – Joshua Davis/Carl & Bonnie Eggert Property, Town of Waterloo
  - R3758A-14 – Jens Laas and Burkhard Laas Trust, Town of Waterloo
- 15. Decisions on Petitions Presented in Public Hearing on November 20, 2014:**
  - R3766T-14 – Jefferson County Zoning Repeal and Recreate Floodplain Ordinance with Flood Storage
  - R3767A-14 – Don Pettitt/D&F Scott Trust Property, Town of Koshkonong
  - R3768A-14 – Helen Jacobson LE/Charles & Thomas Jacobson, Town of Sumner
  - R3769A-14 & R3770A-14 – Michael Stade, Town of Lake Mills
  - R3771A-14 – HAF Golden Acres LLC/Richard & Jody Herr Trust, Town of Concord
  - CU1801-14 – Mark Hildebrand, Town of Cold Spring
  - CU1802-14 – Joe Vultaggio, Town of Cold Spring
  - CU1803-14 – River Road Storage LLC, Town of Watertown
- 16. Future Agenda Items**

**17. Upcoming Meeting Dates**

December 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203  
December 18, 7:00 p.m. – Public Hearing in Courthouse Room 205  
December 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203  
January 12, 2015, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203  
January 15, 7:00 p.m. – Public Hearing in Courthouse Room 205  
January 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**18. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*

**Notice of Meeting of the  
Marsh Country Health Alliance Commission Board**

There will be a meeting of the Marsh Country Health Alliance Commission Board on **Tuesday, November 25, 2014, at 9:30 a.m., via teleconference\*** or, at your option, attendance in person in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this joint meeting is as follows:

1. Call to Order by President
2. Roll Call
3. Census
4. Quarterly Financial Report
5. Future Agenda Items
6. Adjourn

Andy Ross, Columbia County Russell Kottke, Dodge  
County James Mode, Jefferson County Scott Alexander,  
Sauk County Janel Brandtjen Waukesha County

**\*(920) 386-4172 is the call-in number for the teleconference**

## Amended

### MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES

#### MEETING NOTICE

Tuesday, November 25, 2014

6:00 p.m. Meeting

Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833

#### AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. Irvin L. Young Memorial Library Board Letter
  - B. Dwight Foster Public Library Board Letter
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - September 30, 2014
- VI. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures - Action
  - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 10-9-14, 11-13-14
  - C. Technology Report
- VIII. Unfinished Business
  - A. Update on trio - Informational
- IX. New Business
  - A. Review and Approval of 5 Year Technology Plan - Action
  - B. Nominating Committee Presented by Board President
  - C. Request that the Board Consider Closing the System Office 12-26-14 - Action
  - D. Review 2015 Board Meeting Dates
  - E. Review of Trustees' Stipends for 2015
- X. Adopt next meeting date & adjournment - Tuesday, January 27, 2015
  - At Mid-Wisconsin Federated Library System
  - 112 Clinton St.
  - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

## **AGENDA**

### **Administration & Rules Committee**

**Jefferson County Courthouse  
311 S. Center Avenue  
Jefferson, WI 53549**

November 26, 2014, **Room 112, 8:00 a.m.**

#### **Committee Members**

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the October 29, 2014 Administration & Rules Committee meeting minutes
7. Approval of the October 28, 2014 and November 12, 2014 County Board meeting minutes
8. Discussion and possible action on newspaper cost and formatting for October 14, 2014 County Board Minutes
9. Communications
10. Update - Task Force on County Government Organization and Operations
11. Discussion and possible action on Ordinance "In regard to County committees, boards, commissions or other bodies, (1) amend Board rules regarding procedure for election of officers and (2) create section allowing chair to maintain reasonable control of public comment"
12. Discussion and possible action on of Ordinance "Create Board Rule on vacancies on the County Board"
13. Discussion of policy for "naming rights" of county facilities
14. Discussion and possible action on records retention and social media
15. Discussion and possible action on reducing the number of members that serve on the Solid Waste/Air Quality Committee and also reduce the number of times that they meet.
16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Milwaukee County Resolution "Requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board"
17. Review Financial Reports
  - a. County Administrator
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. Register of Deeds
18. County Administrator's monthly report
19. Discuss December meeting date – Scheduled for December 31, 2014
20. Tentative Future Meeting and Agenda Items  
All meetings in Room 112 at 8:30 a.m. unless noted
21. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

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